

**SPECIAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 7, 2004**

The meeting called to order as the City Council at 10:09 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, District 4 vacant, Maienschein,
Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk

The meeting adjourned as the City Council at 10:38 a.m.

The meeting reconvened as the Redevelopment Agency at 10:38 a.m.

1. **Approval of Minutes of:**
July 13, 2004, and supplemental
July 27, 2004, and supplemental

Motion by Member Madaffer to approve (with Inzunza not present, and
District 4 vacant)
Second by Member Atkins
Vote: 7-0

Adoption

2. **Adoption of Third Five-Year Implementation Plans for Seven (7)
Redevelopment Project Areas, City Heights, College Community, Barrio
Logan, College Grove, Linda Vista, Centre City and Horton Plaza.
(Districts 2, 3, 4, 6, 7 & 8).**

The Third Five-Year Implementation Plan for College Community continued
from the June 15 and June 29, 2004 meetings, at the request of Member Madaffer.

(RA 2004-134) Adopted June 15, 2004, R-03771

The Third Five-Year Implementation Plans for City Heights, Barrio Logan,
College Grove, Linda Vista, Centre City and Horton Plaza.

(RA 2004-155)

Conduct the public hearing and hear testimony to review, evaluate, and to adopt
The Third Five-Year Implementation Plan for College Community.

See Redevelopment Agency report no. RA-04-16, dated, June 9, 2004.

SPECIAL REDEVELOPMENT AGENCY MINUTES-SEPTEMBER 7, 2004

Adoption

2. **Adoption of Third Five-Year Implementation Plans for Seven (7) Redevelopment Project Areas, City Heights, College Community, Barrio Logan, College Grove, Linda Vista, Centre City and Horton Plaza. (Districts 2, 3, 4, 6, 7 & 8).**

The Third Five-Year Implementation Plan for College Community continue from the June 15 and June 29, 2004 meetings, at the request of Member Madaffer.

James Davies, Community Development Coordinator, Redevelopment Agency, presented staff report.

Public testimony in opposition by Matt Peterson.

Chair Murphy continued this item to 2:00 p.m.

The meeting adjourned as the Redevelopment Agency 10:46 a.m.

The meeting reconvened as the City Council at 10:47 a.m. by Mayor Murphy with District 4 vacant, and Council Member Inzunza not present.

The meeting adjourned as the City Council at 11:57 a.m. and to reconvene at 2:00 p.m.

The meeting reconvened by Mayor Murphy at 2:07 p.m. with Council Members Madaffer and Inzunza not present, and District 4 vacant.

Mayor Murphy recessed the meeting at 3:57 p.m. for the purpose of a break.

Mayor Murphy reconvened the meeting at 4:06 p.m. with all Council Members present, and District 4 vacant.

The meeting adjourned as the City Council at 4:08 p.m.

The meeting reconvened as the Housing Authority at 4:08 p.m.

The meeting adjourned as the Housing Authority at 4:10 p.m.

The meeting reconvened as the Redevelopment Agency at 4:10 p.m.

SPECIAL REDEVELOPMENT AGENCY MINUTES – SEPTEMBER 7, 2004

Adoption

4. **Tenth Amendment to Agreement with Daley & Heft-Special Legal Counsel.
(District 3).**

(RA-2005-25)

Approving the Tenth Amendment to Agreement for Special Legal Counsel
(Condemnation) Services with Daley & Heft in the amount of \$920,000 (maximum
compensation not to exceed \$6,561,100) for projects within the North Park
Redevelopment Project Area.

See Redevelopment Agency Report no. RA-04-31, dated September 1, 2004.

Auditor Certificate Number: AC 2500180

Motion by Member Atkins to approve (with District 4 vacant)

Second by Member Madaffer

Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03809 and
D-03809.**

3. **College Community Redevelopment Project Area, Proposed The Paseo
Mixed-Use Project . (District 7).** (Continued from March 9, 2004,
March 30, 2004, April 19, 2004 and August 10, 2004 meetings).

It is anticipated that this item will be returned to the Executive Director.

(RA 2004-99)

Subitem A. That the Redevelopment Agency enter into a Second Exclusive
Negotiating Agreement with the San Diego State University
Foundation (SDSUF) for the proposed The Paseo Project and
accept a developer deposit of up to an additional \$100,000.

Subitem B. Amend the Fiscal Year 2004 Agency Budget for College
Community and authorizing expenditure of up to an additional
\$100,000 for costs related to the ENA.

See Redevelopment Agency report no. RA-04-05, dated March 3, 2004.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

Auditor Certificate Number: AC 2400836

This item returned to Executive Director and staff.

SPECIAL REDEVELOPMENT AGENCY MINUTES – SEPTEMBER 7, 2004

Adoption

2. **Adoption of Third Five-Year Implementation Plans for Seven (7) Redevelopment Project Areas, City Heights, College Community, Barrio Logan, College Grove, Linda Vista, Centre City and Horton Plaza. (Districts 2, 3, 4, 6, 7 & 8).**

The Third Five-Year Implementation Plan for College Community continued from the June 15 and June 29, 2004 meetings, at the request of Member Madaffer.

Motion by Member Madaffer to approve (with District 4 vacant)

Second Member Fyre

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03810 and D-03810.

Adjournment

The meeting adjourned as the Redevelopment Agency at 4:15 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California
(jis)